

General information about company

Scrip code	526586
NSE Symbol	
MSEI Symbol	
ISIN	INE015B01018
Name of the entity	Wim Plast Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory					Add Notice																				
Whether the listed entity has a Regular Chairperson					Yes																				
Whether Chairperson is related to MD or CEO					Yes																				
					Disqualification of Directors under section 164 of the Companies Act, 2013																				
Sr	Title (If Any)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (In months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees/ including this listed entity (Refer Regulation 17A of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committees held in listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Add		Delete																							
1	Mr	Pradeep Ghoshal Rethod	AAAPR5520D	00027127	Executive Director	Chairperson related to Promoter	CEO-MD	23-01-1965	No					Active	NA	07-10-1989	12-02-2020			2	0	3	0		
2	Mr	Pankaj Ghoshal Rethod	AAAPR5522N	00027172	Executive Director	Not Applicable	MD	16-06-1967	No					Active	NA	07-10-1989	01-06-2022			2	0	2	0		
3	Mr	Gaurav Pradeep Rethod	AAAPR552P	00080805	Non-Executive - Non Independent Director	Not Applicable		29-01-1988	No					Active	NA	13-06-2020	05-08-2022			2	0	1	0		
4	Ms	Kushima Harsh Purohit	AAAPR552EJ	00884661	Non-Executive - Non Independent Director	Not Applicable		24-10-1990	No					Active	NA	01-06-2024	11-08-2023			1	0	0	0		
5	Mr	Samratul Mukherchand Chinnora	AKCPR512ED	00127084	Non-Executive - Independent Director	Not Applicable		07-08-1961	No					Active	Yes	10-08-2019	09-08-2014	01-04-2019	112.23	1	1	0	0		
6	Mr	Mahendra Fitchend Sandhu	AAAPR170BN	01322570	Director	Non-Executive - Independent Director		06-07-1964	No					Active	NA	09-08-2014	01-04-2019		112.23	1	1	1	0		
7	Mr	Pulrajang Singh	ADP3438L	00255738	Director	Non-Executive - Independent Director		01-01-1964	No					Active	Yes	10-08-2019	09-08-2014	01-04-2019	112.23	4	3	4	2		
8	Mr	Sudhar Laxman Mondkar	AKCPM113ED	01458009	Director	Non-Executive - Independent Director		22-07-1966	No					Active	Yes	08-03-2016	08-03-2021		93.24	1	2	1			
9	Mr	Rana Raghv Patel	BULPP246DS	08272754	Director	Non-Executive - Independent Director		10-04-1992	No					Active	NA	05-11-2018	04-11-2023		61.26	1	1	0	0		
10	Mr	Piyush Saharaj Chhapal	ADP3C29JC	012927098	Director	Not Applicable		08-11-1977	No					Active	NA	14-03-2020			45.18	2	2	2	2		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	<div>Add Notes</div>

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02907098	Piyush Sohanraj Chhajed	Non-Executive - Independent Director	Chairperson	13-06-2020		
2	00027527	Pradeep Ghisulal Rathod	Executive Director	Member	26-07-2008		
3	07458093	Sudhakar Laxman Mondkar	Non-Executive - Independent Director	Member	08-03-2016		
4	01532570	Mahendra Fulchand Sundesha	Non-Executive - Independent Director	Member	27-05-2010		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02372984	Sumermal Mukanchand Khinvesra	Non-Executive - Independent Director	Chairperson	28-01-2010		
2	00255738	Pushapraj Singhvi	Non-Executive - Independent Director	Member	13-02-2019		
3	07458093	Sudhakar Laxman Mondkar	Non-Executive - Independent Director	Member	08-03-2016		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07458093	Sudhakar Laxman Mondkar	Non-Executive - Independent Director	Chairperson	08-03-2016		
2	00027572	Pankaj Ghisulal Rathod	Executive Director	Member	28-03-2001		
3	00027527	Pradeep Ghisulal Rathod	Executive Director	Member	12-02-2020		
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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01532570	Mahendra Fulchand Sundesha	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	00027572	Pankaj Ghisulal Rathod	Executive Director	Member	29-06-2014		
3	00027527	Pradeep Ghisulal Rathod	Executive Director	Member	01-06-2016		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00255738	Pushapraj Singhvi	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	00027572	Pankaj Ghisulal Rathod	Executive Director	Member	29-06-2014		
3	00027527	Pradeep Ghisulal Rathod	Executive Director	Member	12-02-2020		
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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	07-08-2023			Yes	10	10	6
2	10-11-2023	94		Yes	10	9	6

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
<div>AddDelete</div>										
1	Audit Committee	07-08-2023				Yes	4	4	3	0
2	Audit Committee	10-11-2023	94			Yes	4	4	3	0
3	Stakeholders Relationship Committee	07-08-2023				Yes	3	3	1	0
4	Stakeholders Relationship Committee	10-11-2023	94			Yes	3	3	1	0
5	Risk Management Committee	07-08-2023				Yes	3	3	1	0
6	Risk Management Committee	10-11-2023	94			Yes	3	3	1	0
7	Corporate Social Responsibility Committee	10-11-2023				Yes	3	3	1	0
8	Nomination and remuneration committee	10-11-2023				Yes	3	3	3	0

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* to be filled in only for the current quarter meetings

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V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			<div>Add Notes</div>
Disclosure of notes of material transaction with related party			<div>Add Notes</div>

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WI Details of non compliance of prior approval of audit committee obtained

WI Details of non compliance of shareholder approval obtained for material RPT

WI Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee

Dis Disclosure notes on quarterly formats for compliance report on corporate governance

Disclosure of notes of material transaction with related party

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Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Date of the event

Brief details of the event

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VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Darsha Adodra
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Darsha Adodra
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-01-2024

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